



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, November 9, 2015

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

20151032

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Fleming, seconded by Council member Kelly, to enter an Executive Session to discuss real estate acquisition, disposition and/or leasing. The motion carried by the following vote:

Vote: 6 – 1 – 0 Approved

Voting Against: Philip M. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Goldstein, seconded by Council member Fleming, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

Following the executive session, a motion was made by Council member Morris, seconded by Council member Goldstein, to add a motion to the Council agenda to approve the Memorandum of Understanding (MOU) as amended between the City of Marietta and Atlanta United Football Club, LLC and to authorize the

Mayor and City Clerk to execute same. Certain matters in the Memorandum of Understanding require further consideration and review by the parties and same shall proceed as outlined therein. The motion carried by the following vote:

*Vote: 7 – 0 – 0 Approved
(See new agenda item 20151049)*

Mayor Tumlin announced that he will hold a Town Hall Meeting regarding this matter on Wednesday, November 9, 2015 at 5 pm, in the Council Chambers.

20151034 Agenda Work Session - October 12, 2015

Review and approval of the October 12, 2015 Agenda Work Session minutes.

A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20151030 BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, November 9, 2015.

Council member Morris reported on the actions of the Board of Lights and Water at their November 9, 2015 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the November 9, 2015 regular Board of Lights and Water meeting minutes for details.)

Reported

20150986 Revised Detailed Plan for Marvelle

Motion to approve a revision to the detailed plan for the Marvelle Development (formerly Boston Homes) off Washington Avenue in order to shift lots and relocate the detention pond. All previously approved zoning stipulations shall remain in effect, with the following additional variances:

1. Variance to allow Private Drive K without a minimum turnaround of 80' roadway diameter and 100' right of way diameter.
2. Variance to allow a break in the street trees in front of the retaining wall of the stormwater facility along Adams Circle.

A motion was made by Council member Morris, seconded by Council member Kelly, that this matter be Recommended for Approval Consent Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval Consent Agenda

20151031 Draft City Council Agenda

Review and approval of the November 11, 2015, DRAFT City Council Agenda.

The following changes were made to the draft agenda:

-under Minutes: Agenda items 20151037 and 20151041 were added to the consent agenda.

-under Ordinances: Agenda items 20150896 and 20150881 were added to the consent agenda.

-under Ordinances: Agenda item 20150897 was amended to show the correct Planning Commission vote, which was 5-2-0.

-under Parks and Rec: Agenda item 20151016 was amended to read, "...Staff and Dependent Family Members use of the Custer Park..."

-under Other Business: Agenda item 20151038 was added to the consent agenda.

The following Public Works item was added to the Consent agenda:

Motion approving variance from the underground utility ordinance, 5-4-160, for utility work shown on the following permit requests:

1. Zayo permit #FG23359 for overlash of existing FIBER along Franklin Road from the Marietta Fire Station on Franklin Road to Cobb Parkway intersection. See new agenda item 20151051)

Discussed

20151032 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Fleming, seconded by Council member Chalfant, to enter an Executive Session to discuss pending litigation and real estate acquisition, disposition and/or leasing. The motion carried by the following vote:

Vote: 6 – 1 – 0 Approved

Voting Against: Philip M. Goldstein

The Executive Session Was held.

A motion was made in open session by Council member Walker, seconded by Council member Chalfant, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

Following the executive session, a motion was made by Council member Chalfant, seconded by Council member Morris, to add a motion to the Council agenda authorize advertising for a Public Hearing for the abandonment, sale and/or exchange of Burnap Street right of way between Roselane Street and North Avenue. The motion carried by the following vote:

*Vote: 7 – 0 – 0 Approved
(See new agenda item 20151051)*

ADJOURNMENT:

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____